

December 16, 2025

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"): – Change in Senior Management Personnel

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Chirag Shah, who was appointed as the Head of Internal Audit and Internal Auditor of the Company with effect from May 05, 2025, has tendered his resignation from the said positions.

The resignation is pursuant to his proposed appointment as the Head of Internal Audit and Internal Auditor of Capri Global Housing Finance Limited, a wholly-owned material subsidiary of the Company. His resignation will be effective from the close of business hours on December 16, 2025.

The details of the aforementioned as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are set out in **Annexure - A**.

This intimation is also being uploaded on the website of the Company at www.caprilloans.in.

Date and time of occurrence of event: December 16, 2025, at 11.10 A.M. IST.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Yashesh Bhatt
Company Secretary
Membership No: A20491

Encl: As above



Annexure – A

Details with respect to resignation of Mr. Chirag Shah as the Head of Internal Audit & Internal Auditor of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures
1.	Name of Director/KMP / Senior Management and Designation	Mr. Chirag Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	He has resigned from the position of Head Internal Audit & Internal Auditor of the Company. The resignation is pursuant to his proposed appointment as the Head of Internal Audit and Internal Auditor of Capri Global Housing Finance Limited, a wholly-owned material subsidiary of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	December 16, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Resignation Letter	Attached



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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CHIRAG SHAH

E-501, Blue Arch, Blue Empire Complex, Ekta Nagar, Near Mahavir Nagar, Off Link Road, Kandivali West, Mumbai - 400067

December 16, 2025

To,
The Board of Directors,
Capri Global Capital Limited

Sub: Resignation from the Office of Head of Internal Audit & Internal Auditor of the Company

Dear Sir / Ma'am,

I, Chirag Shah, hereby tender my resignation from the office of Head of Internal Audit and Internal Auditor of Capri Global Capital Limited, in accordance with the applicable RBI Regulations, Section 138 of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on December 16, 2025.

Thanking you.

Yours faithfully,



Chirag Shah
Head Internal Audit & Internal Auditor

Accepted

For Capri Global Capital Limited

Yashesh Bhattarai
Vice President & Company Secretary

16/12/2025